

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 17, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: November 10, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Employee Recognition-United Way
- Notice
- Consent
- Bid Opening: Confiscated, forfeited, and unclaimed firearms
- [Hearing: Approving the 2015-2020 Transportation Improvement Program \(TIP\) and the 2015 Annual Construction Program \(ACP\) Resolution No. 14-306](#)

## **Proclamation**

1. [Proclamation: Proclaiming November 21, 2014 as "National Adoption Day" in Lewis County.](#)

## **Notice**

2. [Call for Bids: For the Solid Waste Tipping Floor Scale Project. Bids are due to the Clerk of the Board by 11:00 am on December 16, 2014. Resolution No. 14-300](#)
3. [Notice of Hearing: Considering the approval of the existing Lewis County, Countywide Planning Policies. Hearing will be held on or after 10:00 am on Monday, December 8, 2014. Resolution No. 14-301](#)

## **Consent**

4. [Resolution No. 14-302 Approval of warrants for payment.](#)

5. [Resolution No. 14-303 Closing the Special Revenue Gambling and Fraud Enforcement Fund No. 165.](#)
6. [Resolution No. 14-304 Approving a modification to the participating agreement, with the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed treatments.](#)
7. [Resolution No. 14-305 Approving a contract for Public Defender Indigent Defense Services for Defender of the Day.](#)

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF November 17, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, November 17, 2014**

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
11:00 am	*Update with EDC
12:00 noon	Toastmasters
1:00 pm	*Directors Update
5:00 pm	Chehalis City Manager Finalist Reception
5:30 pm	*Public Budget Presentation
6:00 pm	Toledo City Council Meeting
6:30 pm	Fire Commissioners Meeting, RFA

#### **TUESDAY, November 18, 2014**

6:00 pm	SWW Fair Commission
7:00 pm	Farm Forest Association. Banquet
	Town of Pe Ell Meeting

#### **WEDNESDAY, November 19, 2014**

12:00 noon	Rotary
6:00 pm	OMB- Lewis County Chapter Meeting

#### **THURSDAY, November 20, 201**

5:00 pm	Business After Hours, Evergreen Playhouse
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#### **FRIDAY, November 21, 2014**

#### **SATURDAY, November 22, 2014**

8:00 pm	2014 Winter Gala - Providence Foundation
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**